

Client: **GRUPO AVAL ACCIONES Y VALORES S.A.**

Type: **6-K**

Job: **09218_001/DP64919_6K**

Date: **04/11/2016 12:38 PM**

Submission Data File

General Information	
Form Type*	6-K
Contact Name	Keshvargar, Yasin
Contact Phone	212-450-4839
Filer File Number	
Filer CIK*	0001504764 (Grupo Aval Acciones Y Valores S.A.)
Filer CCC*	*****
Confirming Copy	No
Notify via Website only	No
Return Copy	No
SROS*	NYSE
Period*	04-11-2016
(End General Information)	

Document Information	
File Count*	2
Document Name 1*	dp64919_6k.htm
Document Type 1*	6-K
Document Description 1	FORM 6-K
Document Name 2*	image_001.jpg
Document Type 2*	GRAPHIC
Document Description 2	Graphic
(End Document Information)	

Notifications	
Notify via Website only	No
E-mail 1	yasin.keshvargar@davispolk.com
E-mail 2	ines.velasco@davispolk.com
E-mail 3	edgar@davispolk.com
(End Notifications)	

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**Report Of Foreign Private Issuer
Pursuant To Rule 13a-16 Or 15d-16 Of
The Securities Exchange Act Of 1934**

For the month of April 2016

Commission File Number: 000-54290

Grupo Aval Acciones y Valores S.A.
(Exact name of registrant as specified in its charter)

**Carrera 13 No. 26A - 47
Bogotá D.C., Colombia
(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

GRUPO AVAL ACCIONES Y VALORES S.A.**TABLE OF CONTENTS****ITEM**

1. Notice regarding General Shareholders' Extraordinary Meeting to be held May 2, 2016
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An extraordinary General Shareholders' meeting has been summoned for May 2, 2016 pursuant to the following announcement:

*“Grupo Aval Acciones y Valores S.A.
General Shareholders' Extraordinary Meeting
Summoning*

The President of Grupo Aval Acciones y Valores S.A. summons the ordinary shareholders of the company to a General Shareholders' Extraordinary Meeting that will take place on Monday, May 2, 2016 at 9:00 a.m., at the auditorium of Banco de Bogotá S.A., located at Calle 36 No. 7-47, first floor in Bogotá D.C.

The agenda for the abovementioned meeting is the following:

- 1. Quorum verification,*
- 2. Agenda,*
- 3. Appointment of a committee for approval of the minutes,*
- 4. Consolidated Financial Statements for the period ended December 31, 2015,*
- 5. Audit Report,*
- 6. Consideration and approval of the Consolidated Financial Statements for the period ended December 31, 2015,*

Pursuant to legal and statutory regulations, the Financial Statements for the period ended December 31, 2015 and related legal documents, will be available for inspection of Shareholders during the legal term at the office of the General Secretary of the Company located at Carrera 13 N° 26A-47, Piso 26, Bogotá D.C.

Shareholders may be represented in the meeting with a written proxy including the representatives' names, its substitutes, the dates, periods and meetings for which such proxy will be effective.

In order to obtain your certificate of assistance in advance, please confirm your assistance to Deceval at phone number 3077127 (in Bogotá) or 018000111901 (for the rest of the country). It is recommended that prior to the meeting; shareholders' representatives file their proxies at Deceval's offices located in Calle 24A No. 59-42, Tower 3, 6th floor, Bogotá D.C.

*Luis Carlos Sarmiento Gutiérrez
President
Grupo Aval Acciones y Valores S.A.*

Bogotá, April 8, 2016”
